

# Strategic Growth Council Meeting Agenda



Wednesday, April 1, 2009

CalEPA, Coastal Hearing Room, 1001 I St. Sacramento, CA 95814

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## Action Items:

- Consent Calendar
- Statewide Modeling Framework
- USEPA Smart Growth Grant

Time	Agenda Item	Speaker
2:30 pm	Consent Calendar <ul style="list-style-type: none"> <li>• Approve February 17<sup>th</sup> Meeting Minutes</li> <li>• Adopt revised SGC Operating Guidelines</li> <li>• Confirm 2009 Council meeting schedule               <ul style="list-style-type: none"> <li>○ June 24, 1-3:30 pm</li> <li>○ September 30, 1-3:30 pm</li> <li>○ December 9, 1-3:30 pm</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Cynthia Bryant, Chair</li> </ul>
2:35 pm	Role of SGC in Creating a Sustainable California	<ul style="list-style-type: none"> <li>• Senator Darrell Steinberg (Invited)</li> </ul>
2:45 pm	Five-Year Infrastructure Plan <ul style="list-style-type: none"> <li>• Purpose of plan</li> <li>• DOF reviewing criteria</li> </ul> Role of SGC Discussion	<ul style="list-style-type: none"> <li>• Karen Finn, Department of Finance</li> <li>• SGC Staff</li> </ul>
3:00 pm	Local Governments and Sustainable Communities <ul style="list-style-type: none"> <li>• Challenges and Opportunities</li> </ul>	<ul style="list-style-type: none"> <li>• Randy Poole, Sonoma County Water Agency</li> </ul>
3:15 pm	Existing State Programs/Activities Related to SGC Objectives <ul style="list-style-type: none"> <li>• Matrix of State Support for Sustainable Communities</li> <li>• A few State efforts to highlight               <ul style="list-style-type: none"> <li>○ Regional Economic Recovery Work Plans</li> <li>○ Emerald Cities</li> <li>○ Regional Blueprints</li> <li>○ ARB Local Government Toolkit</li> <li>○ Climate Action Team</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• SGC Staff</li> <li>• Council Member Bonner</li> <li>• Bridget Luther, Department of Conservation</li> <li>• Kome Ajise, Caltrans</li> <li>• Dana Papke, ARB</li> <li>• Andrew Altevogt, CalEPA</li> </ul>

<b>3:45 pm</b>	American Recovery and Reinvestment Act	<ul style="list-style-type: none"> <li>• Department of Finance</li> <li>• California Energy Commission</li> <li>• Caltrans</li> <li>• State Water Resources Control Board</li> </ul>
<b>4:05 pm</b>	Proposition 84 Grant Programs: Next Steps/Timeline	<ul style="list-style-type: none"> <li>• Patrick Kemp, Natural Resources</li> </ul>
<b>4:15 pm</b>	SGC Cross-Cutting Initiatives: Coordinating State/Regional/Local Data Needs <ul style="list-style-type: none"> <li>• Statewide Modeling Framework</li> </ul>	<ul style="list-style-type: none"> <li>• Gregg Albright, BTH</li> </ul>
<b>4:25 pm</b>	SGC Cross-Cutting Initiatives: Best Practices for Sustainable Communities <ul style="list-style-type: none"> <li>• USEPA Smart Growth Grant</li> </ul>	<ul style="list-style-type: none"> <li>• Julia Lave Johnston, OPR</li> </ul>
<b>4:35 pm</b>	SGC Identified Staffing Needs and Options	<ul style="list-style-type: none"> <li>• Julia Lave Johnston, OPR</li> </ul>
<b>4:45 pm</b>	Public Comment	
<b>5:00 pm</b>	Meeting Adjourned	

Note: State Data Needs Proposal will be on the next Council Meeting agenda, June 24<sup>th</sup>.

The order in which agenda items are considered may be subject to change. Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Co-Chairs may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the council members, copies must be provided to Anna Marie Young, whose contact information is listed below, at least ten days prior to the council meeting for distribution to the council members and to the public in attendance at the meeting.

Materials available for this meeting will be posted on the Web site at: [www.resources.ca.gov](http://www.resources.ca.gov) no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: [AnnaMarie.Young@opr.ca.gov](mailto:AnnaMarie.Young@opr.ca.gov)